



640 NE 114th St., Biscayne Park, FL 33161 Telephone: 305-899-8000 Facsimile: 305-891-7241

PARKS & PARKWAY ADVISORY BOARD

Dan Keys Lynn Fischer Barbara Kuhl Yessenia Gonzalez Randy Wagoner

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

MEETING MINUTES PARKS & PARKWAY ADVISORY BOARD

640 NE 114th Street, Biscayne Park, FL Thursday, September 20, 2018, at 7:00PM

A. CALL TO ORDER AND ROLL CALL

In attendance - Barbara Kuhl, Dan Keys, Lynn Fischer, Yessenia Gonzalez. Absent, Randy Wagoner Staff – Krishan Manners, Village Manager for part of meeting. Guest – Jarred Susi

- B. AGENDA ADDITIONS AND DELETIONS None
- C. PUBLIC COMMENT Jarred Susi participated in discussions.
- D. APPROVAL OF MINUTES:
 - a. Minutes The minutes of August 23, and August 29, 2018, were approved unanimously.
- E. OLD BUSINESS -
 - 1. Jarred Susi mentioned that he saw some edging on 119 and 117 Streets.
 - 2. No report on installation of four new Village signs.
 - 3. No new information was provided regarding tree removal and tree trimming.
 - 4. No discussion took place reference the development of a policy for or against the deposition of post hurricane debris in the medians
 - 5. A discussion took place regarding having a plan in place for herbicide treatments in advance of a turf replacement program being implemented.
 - 6. The Board suggested that some "tree" mulch be installed on the back side of the plantings
 - 7. Krishan Manners advised that the County was requesting more information for permits. Barbara Kuhl advised that if permits for 9 or fewer trees was requested, then less information was asked for.
 - 8. Re Restoration of 6th Ave irrigation and landscaping. The new solenoids had been installed, but there was still an electrical





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- problem. A resolution was being sought. Previously identified weeds and conflicting plant materials were still in evidence.
- 9. Re Landscaping around the log cabin. Dan advised that the last of the larger plants for this project had been located picked up. He would call Cesar and work on installing them and those for the eastern Village hall hedge and the garbage storage area.
- 10. Re Landscape Development of Village Hall Grounds: The Manager advised that the next two weeks would be a good time to try to get the plants in.
- 11. Re Report regarding 114th Street median planting. No report was given regarding any treatment for the chinch bugs that were killing the new sod in this median, which had been reported several times previously. No report was given regarding the Boards previous request for information about the irrigation system design for the median.
- 12. Re -Discussion of the restoration of the Recreation Center entrance landscape. Dan advised that the Tabebuia and Oak trees purchased for this site had been installed as had the plants screening the trash enclosure fence.
- 13. There was no discussion of the original landscape design intent of the landscapes installed in the Village as related to their ongoing maintenance.
- 14. Re Landscape development for 121 Street median. No report of progress was made with coordinating with North Miami. Board members had observed no progress as to any cleanup and weeding around existing landscaping.
- 15. Likely due to the timing of the availability of minutes, no report of Commission or staff response took place regarding the Boards previous motion recommending to the Commission that the following studies be undertaken by the Administration in support of forward planning for new landscape development in the medians.
 - a) Irrigation system feasibility study.
 - b) Curbing feasibility study.
 - c) Ongoing maintenance feasibility study
- 16. Re Development of plan for selected skinny median in the Village as ordered by the Commission. The Board discussed the necessity of having discussions with staff regarding moving forward as many questions remain regarding the goals for a design, potential funding, existing infrastructure for maintenance, irrigation considerations, vehicular damage enforcement efforts issues etc., etc.
- F. NEW BUSINESS None

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G. NEXT MEETING AND ADJOURNMENT –
 Thursday, October 18, 2018 at 7 P.M. was the scheduled date of the next meeting – at Village Hall.
 The meeting adjourned at 8:22 P.M.

Minutes a	approved on
By:	
	Dan Keys, Chair